

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 03245 211041Z

10

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 121737

P R 211032Z MAY 75

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC PRIORITY 186

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 3245

E.O. 11652: N/A

TAGS: CGEN (U.S. V. SCHWARTZ)

SUBJ: JUDICIAL ASSISTANCE IN ABOVE CASE

REF: STATE 116140

DEPARTMENT APPARENTLY DID NOT RECEIVE FRANKFURT 2901. LETTERS
REGATORY WERE FORWARDED TO LOCAL COURT APRIL 7. COURT HAD PREVIOUSLY
INFORMED CONGEN HOWEVER THAT, UNDER GERMAN LAW, EVIDENCE COUDL NOT
BE OBTAINED FROM THE BANK WITHOUT WRITTEN PERMISSION OF DAFNEY SCHWAR
TZ

IN WHOSE BEHALF GUNTHER PHILIPPS HAD OPENED THE ACCOUNTS IN QUESTION
IN HIS CAPACITY AS HER ATTORNEY. CONGEN UNDERSTANDS THAT GUNTHER
PHILIPPS HAS APPEARED AT COURT AND STATED THAT SCHWARTZ WOULD NOT
GRANT SUCH PERMISSION. COURT HAS CONCLUDED IT QUESTIONING OF MR.
PHILIPPS, AND ENTIRE CASE AHS BEEN TRANSMITTED THROUGH OFFICIAL
GERMAN CHANNELS TO THE GERMAN FOREIGN MINISTRY IN BONN. AN INQUIRY
THERE BY AMEMBASSY BONN INDICATES THAT THE PERTINENT DOCUMENTS WILL
BE FORWARDED TO THEM IN THE NEXT FEW DAYS. EMBASSY WILL PROMPTLY SEND
DOCUEMENTS TO DEPARTMENT. HARLAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975FRANKF03245
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750178-0317
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750528/aaaaazbk.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 116140
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUL 2003 by BalzMJ>; APPROVED <27 JAN 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE IN ABOVE CASE
TAGS: CGEN, (SCHWARTZ, DAFNEY)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006